

**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

**Gila Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Thursday, August 9, 2012 at 10:00 a.m. The meeting will be held at the Payson Police Department 303 N. Beeline Highway Payson, Arizona 85541.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

**1. Call to Order, Welcome and Roll Call**

**Sue Yale, Chair**

**2. Consent Agenda**

**Sue Yale, Chair**

*All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*

A. \* Minutes of the June 14, 2012 Regular Meeting ([Attachment 01](#))

**3. Approval of Executive Session Minutes**

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(3) the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection.*

**4. Call to the Public**

**Sue Yale, Chair**

*This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.*

**5. Care Coordination – Healthy Steps Government to Government Agreement  
(Discussion and Possible Approval) ([Attachment 02](#))**

**Sue Yale, Chair  
Hazel Chandler, Regional Director**

**6. 2012 Draft Needs and Asset Report  
(Update, Discussion and Possible Action) ([Attachment 03](#))**

**Sue Yale, Chair  
Hazel Chandler, Regional Director**

**7. Elections of FY2013 Chair and Vice Chair  
Discussion and Possible Election per Governance Policies:  
Revised Edition Adopted October 20, 2011**

**Sue Yale, Chair  
Hazel Chandler, Regional Director**

**8. Regional Council Member Updates**

**Sue Yale, Chair**

**9. Regional Director's Report ([Attachment 04](#))**

**Hazel Chandler, Regional Director**

**10. Next Regional Partnership Council Meeting**

**Sue Yale, Chair**

Friday, September 21, 2012

10:00a.m. – 1:00p.m. Globe, Arizona

**11. Adjournment**

**Sue Yale, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1<sup>st</sup> day of August 2012**

**Gila Regional Partnership Council**

A handwritten signature in cursive script, reading "Hazel E. Chandler", written in black ink.

**Hazel Chandler, Gila Regional Director**